

February 15, 2017

10:00 AM EST

Hilton Downtown Lexington

Triple Crown Room

369 West Vine Street

Lexington, KY

- I. Roll Call
- II. Welcome & Announcements
- III. Approval of the Minutes of the December 8, 2016 Regular Meeting
- IV. Administrative
 - A. Legal Research
 - B. Model Policies
 - C. Disaster Recovery Plan
 - D. Purchase Authority
 - 1. Small Business and Small Minority Business Plan
 - E. Child Sexual Abuse Data System Rewrite
 - F. Training Update
- V. Budget Update
 - A. Current Year Update
 - B. Biennial Budget 2016-2018
 - 1. Surveys
- VI. Expert Witness
 - A. Rob Sanders, Commonwealth's Attorney 16th Judicial Circuit, requests approval for expert witness expenses in an amount exceeding \$5,000.

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VII. Personnel Requests

A. No Additional Funds

1. Kathy Senter, Commonwealth's Attorney 4th Judicial Circuit, requests approval to establish a temporary Law Clerk position to be paid from asset forfeiture funds.
2. Gordie Shaw, Commonwealth's Attorney 14th Judicial Circuit, requests retroactive approval to establish a temporary quarter-time Law Clerk position to be paid from asset forfeiture funds.
3. David Williams, Commonwealth's Attorney 46th Judicial Circuit, requests approval to reallocate one full-time District Secretary position to a part-time District Secretary position retroactive to February 1, 2017.
4. Linda Tally Smith, Commonwealth's Attorney 54th Judicial Circuit, requests approval to reallocate one full-time Law Clerk position to a full-time District Secretary position.
5. Leroy Lewis, Leslie County Attorney, requests approval to appoint a non-state funded Assistant County Attorney.
6. Kevin Shearer, Russell County Attorney, requests approval to appoint a non-state funded Assistant County Attorney.
7. Lou Anna Red Corn, Commonwealth's Attorney 22nd Judicial Circuit, requests approval to temporarily allocate a benefits package from a vacant full-time Assistant Commonwealth's Attorney position to a filled full-time Program Planner position and establish a temporary quarter-time Assistant Commonwealth's Attorney position until the end of FY2017.

B. Additional Funds Required – Tabled

1. Shelly Miller, Commonwealth's Attorney 11th Judicial Circuit, requests approval to reallocate one part-time District Secretary position to one full-time District Secretary position with additional funding in the amount of \$10,000 annually.

C. Additional Funds Required – New

1. Tim Coleman, Commonwealth's Attorney 38th Judicial Circuit, requests additional funds for the staff salary budget through the end of fiscal year 2017.
2. Conley Chaney, McCreary County Attorney, requests approval to establish a part-time Paralegal position with funding.

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3. Gordie Shaw, Commonwealth's Attorney 14th Judicial Circuit, requests approval to establish a full-time Assistant Commonwealth's Attorney position with funding.

VIII. Adjourn